



TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
MAY 16, 2011 – 6:30 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 12, 2011
 - B. April 25, 2011
 - C. May 2, 2011 – Executive Session
 - D. May 7, 2011
 - E. May 7, 2011 – Executive Session
- IV. Appointments
 - 6:30 William D. Roth, Town Planner – Re: Middle/Main Street Culvert Replacement
 - 6:45 Matthew Paulson – Request for Leave of Absence
 - 7:00 Edward Fortin, Water Superintendent – Re: Project Updates
 - 7:15 Demetrio Costa, J.L.C. Construction – New Drainlayer, Driveway Contractor
 - Interviews for Engineers for the Upgrades to Taber & South Street Pumping Station
 - 7:30 Thomas Jenkins, Fay Spofford & Thorndike
 - 7:45 Robert Peirent, Tighe & Bond
- V. Items for Action
 - A. Pavao Const. – Award Contract for the Middle/Main Street Culvert Replacement
 - B. GCG Associates – Agreement for the Middle/Main Street Culvert Replacement
 - C. Pavao Construction – Payment #1 Middle Street Roadway Improvement, Chap.90
 - D. WES Construction – Payment Application
 - E. Request to use Fort Phoenix for Wedding – June 11, 2011
 - F. Request to use Fort Phoenix for Wedding – June 26, 2011
 - G. Summer Help
 - H. Rochester Firefighter’s Association – Request to use River Road Pump Station Area
- VI. Board Members – Old Business / New Business
- VII. Executive Session
 - A. Collective Bargaining – Unions
- VIII. Set Date for the Next Meeting
- IX. Adjourn